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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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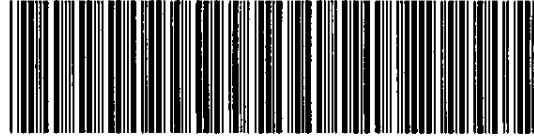
\_\_\_\_\_  
(Business Entity Name)

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Y.S  
Jan 15/16

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gift of Adoption Fund, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brian M Murphy

Name of Person

Gift of Adoption Fund, Inc.

Firm/Company

PO Box 567

Address

Techny, IL 60082

City/State and Zip Code

bmurphy@giftofadoption.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian M Murphy

at ( 224 )

415-1202

Name of Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Gift of Adoption Fund, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. 39-1863217  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/26/1996 5. 1/12/16  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 2001 Waukegan Road, 5th Floor, Techy, IL 60082  
(Principal office address)

PO Box 567, Techy, IL 60082  
(Current mailing address, if different)

8. Raise funds to provide adoption assistance grants through the Gift of Adoption Fund  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Loreen Spencer  
Office Address: 2916 1/2 W. Tambray Ave.  
Tampa (City), Florida 33611 (Zip Code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Loreen M. Spencer  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

**A. DIRECTORS**

SEE ATTACHED LIST

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Paula Van Ness

Address: PO Box 567

Address: Techny, IL 60082

Vice President: Meg Gibson Revord

Address: PO Bo 567

Address: Techny, IL 60082

Secretary: Jeff Gerth


Address: PO Box 567, Techny, IL 60082

Address: Chris Schifano

Treasurer: PO Box 567 Techny, IL 60082

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeff Gerth, Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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16 JAN 14 PM 3:47  
CLERK OF COURT  
JAN 14 2014

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**GIFT OF ADOPTION FUND, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 26, 1996.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 12, 2016.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions



DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 168893-9486431D

# Gift of Adoption Fund - National Board of Governors Roster

NAME AND ADDRESS	BUSINESS ADDRESS	EMAIL ADDRESSES	DATE JOINED	COMMITTEE / OFFICER
Ms. Bhavana Bartholf 2915 Houston Branch Rd. Charlotte NC 28270 Cell 704-965-2674 Home	Microsoft Practice Director - IT Service D  Charlotte NC 980-776-7276	bhavanak@microsoft.com	1/1/2014	Steering
Mr. Greg Ewald 107 Champion Ln. Chagrin Falls OH 44022 Cell 704-804-0094 Home	Victory Capital Management  4400 Tiedeman Rd. Brooklyn OH 44144 216-898-2415	gregewald@mac.com	9/1/2014	
Mr. Jeffrey Gerth 7966 Millwheel Way West Chester OH 45069 Cell 513-368-8127 Home 513-777-2151	J. M. Smucker Senior Manager 5204 Spring Grove Ave. Cincinnati OH 45217 513-482-8026	jeff.gerth@jmsmucker.com gerth.jeff@yahoo.com	1/1/2014	Operations Secretary
Ms. Meg Gibson Revord 350 Willow Rd. Winnetka IL 60093 Cell Home	Kirkland & Ellis Partner  Chicago IL	meg.gibson@kirkland.com	7/1/2012	Steering Vice President
Mr. Tim Hoving 901 Forest Ave. Wilmette IL 60091 Cell 312-933-4308 Home	Boston Consulting Group Partner and Managing Directo  Chicago IL 312-993-3332	hoving.tim@bcg.com	12/1/2012	Finance

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NAME AND ADDRESS BUSINESS ADDRESS EMAIL ADDRESSES DATE JOINED COMMITTEE / OFFICER

Mr. Glen Mangold Markel Corporation 9/1/2011 Operations

208 W. Washington #2303 gman0306@sbcglobal.net

Chicago IL 60606 gmangold@markelcorp.com

Cell Deerfield IL

Home 312-371-5933

Ms. Molly Parker

201 North St.

Middlebury CT 06762

Cell 203-528-1040 P.O. Box 874

Home Middlebury CT 06762

Mr. Andy Sandquist CBRE 8/27/2015

651 Villa Dr., #2221 andrew.sandquist@cbre.com

Castle Pines CO 80108

Cell 773-294-2002 312 N. Clark St.

Home Chicago IL 60654

Mr. Chris Schifano US Bank 6/1/2013 Finance

777 E. Wisconsin Ave. Christopher.schifano@usbank. Treasurer

Cell 414-690-7377 Milwaukee WI 53202

Home 414-765-5542

Ms. Paula Van Ness Connecticut Community Foun 10/1/2010 Operations

P.O. Box 747 paula.vanness@gmail.com President

Woodbury CT 06798

Cell 917-455-5573 43 Field St.

Home 203-753-1315 x113 Waterbury CT 06702

Mr. Jim Vint Navigant 7/1/2012 Steering

965 Spruce St. jim.vint@navigant.com

Winnetka IL 60093

Cell 312-286-5706 30 S. Wacker Dr. #3100

Home Chicago IL 60606 7:00 PM 7/1/2012

312-583-2703

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Thursdays, December 17, 2015

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